

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015574

Entity Name: CELEBRATE HERBS, LLC

FILED
Mar 04, 2004
Secretary of State

Current Principal Place of Business:

7316 MANATEE AVE. W. #270
BRADENTON, FL 34209

New Principal Place of Business:

7322 MANATEE AVE. W. #270
BRADENTON, FL 34209

Current Mailing Address:

7316 MANATEE AVE. W. #270
BRADENTON, FL 34209

New Mailing Address:

7322 MANATEE AVE. W. #270
BRADENTON, FL 34209

FEI Number: 84-1212481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FASANO, SABINA E
7316 MANATEE AVE. W. #270
BRADENTON, FL 34209

Name and Address of New Registered Agent:

FASANO, SABINA E
7322 MANATEE AVE. W. #270
BRADENTON, FL 34209

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/04/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FASANO, SABINA E
Address: 1306 PERICO POINT CIRCLE
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FASANO, SABINA E
Address: 7322 MANATEE AVE W #270
City-St-Zip: BRADENTON, FL 34209

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SABINA FASANO

MRG

03/04/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date